

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

NORMAN KLEIN, (See Attached for Additional Plaintiffs),	Plaintiff,
-v-	
EXSIF WORLDWIDE, INC.,	Defendant.

JUDGE ROBINSON
07 CV 10485
Case No. _____

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Consani Engineering (Pty) Limited (In Liquidation) (a private non-governmental party)

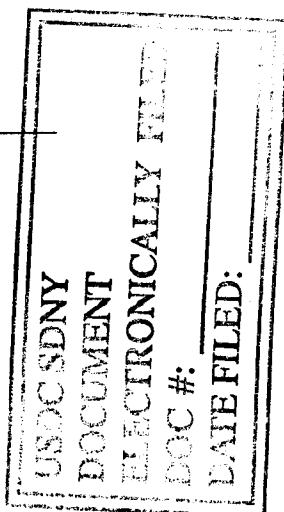
certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

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S.D. OF N.Y.

Consani Engineering (Pty) Limited (in liquidation) was a wholly-owned subsidiary of Murray & Roberts Limited which, in turn, is a wholly-owned subsidiary of Murray & Roberts Holdings Limited.

Murray & Roberts Limited is a public company listed on the Johannesburg Stock Exchange.

Date: November 19, 2007



Fran M. Jacobs
Signature of Attorney
Fran M. Jacobs

Attorney Bar Code: FJ-0892

Additional Plaintiffs in Norman Klein v. Exsif Worldwide, Inc.

**THOMAS GEORGE NELL, TSIU VINCENT MATSEPE, JAYANT DAJI PEMA, JEFFREY
SIPHIWE HLATSHWAYO, DIMAKATSO ARNOLD MICHAEL MOHASOA, AND
ZEENATH KAJEE, as Liquidators of CONSANI ENGINEERING (PROPRIETARY) LTD. in
Liquidation**